

Vermont Center for Geographic Information, Inc.

Warning of Board of Directors' Meeting

The Board of Directors of the Vermont Center for Geographic Information, Inc. will hold a

Board of Directors' Meeting on:

Tuesday, June 18, 2013

8:30 a.m. ~ 10:30 a.m.

Best Western Waterbury - Board Room

(Check at lobby)

Agenda:

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| 8:30 | Call to Order |
| 8:35 | Review and Approval of Minutes from March meeting |
| 8:40 | Financial Report and FY 2014 Budget Discussion |
| 9:30 | Projects, Grants and Contracts Review |
| 9:50 | Legislative Session Review and DII Merge Discussion |
| 10:15 | Medical Insurance Exchange Discussion |
| 10:30 | Executive Session |
| | Employee Salary Discussion |
| | Out of Executive Session |
| 11:15 | Other Business |
| | Tentative date for next meeting - September 17, 2013 |
| 11:30 | Adjourn |